

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, Nov. 26, 2012 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance
3. Minutes of the previous meeting
4. Financial reports
5. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
6. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 1. Update Board on Broadway Avenue water main project
 2. Update Board on plans involving cross connection program
 3. Update Board on wash water tank project
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 1. Discuss and ask Board approval to proceed with water revenue financing plan presented by WI Public Finance Professionals
 2. Discuss and ask Board approval to accept low cost proposal for filter backwash supply improvements
 3. Inform Board of claims forwarded by City
 4. Discuss and ask Board approval to purchase magmeter for filter backwash project
 5. Discuss and ask Board approval to purchase priming system for filter backwash project
 6. Discuss and ask Board approval for 2013 chemical bids
 - C. Distribute and discuss any correspondence addressed to the Board.

8. Approve Vouchers.

9. Personnel

- A) Discuss accounts supervisor position
- B) Discuss wage adjustments for 2013
- C) Discuss health contributions and deductible

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for December Meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805